

November 11, 2009

A public meeting of the Abbott I.S.D. Board of Trustees was held in regular session Wednesday, November 11, 2009, in the board room beginning at 6:38 P.M.

The following members were present: President Ronda Ballew, Secretary Carole Moore, Holly Holland, Perry Miller and Bob Pustejovsky. Also in attendance were Superintendent Bill Tarleton and Business Manager Brenda Lenart.

Guests present were Mairi Kaska, Karen Marak, Chris Waddell, Jeryl Hejl, Christine Rejcek, Melissa Brown, Kat Pustejovsky, Marleya Urbanovsky, Mary Kay Zamzow, Bart Goode, Ann Goode, Stephanie Tucker, Lanette Sullins, and Lance Sullins.

Agenda Item No. 3: Comments from Visitors.

There were no comments from visitors.

Agenda Item No. 4: Approval of the Consent Agenda.

Perry Miller made the motion, seconded by Bob Pustejovsky, to approve the consent agenda.

The motion passed unanimously 5 – 0.

Agenda Item No. 5: Consideration of Acceptance Policy EHBG 9 (Local).

Bob Pustejovsky made the motion, seconded by Holly Holland, to accept Policy EHBG (Local).

The motion passed unanimously 5 – 0.

Agenda Item No. 6: Consideration on casting votes for Hill County Appraisal District's Board of Directors Candidates.

Holly Holland made the motion, seconded by Bob Pustejovsky, to cast all 95 votes for Harley Johnson.

The motion passed unanimously 5 – 0.

Agenda Item No. 7: Review of Financial Statements and Paid Bills.

No action taken at this time.

Agenda Item No. 8: Consideration on Acceptance of Donations.

A) Athletic Trailer

- B) Ag Trailer**
- C) TOTS Program**
- D) Reading Program**
- E) Uniforms for Junior High School**

Bob Pustejovsky made the motion, seconded by Carole Moore, to accept the donations listed above. The motion passed unanimously 5 – 0.

Agenda Item No. 9: Employment, Resignation, and Reassignment.

There was no deliberation on this agenda item.

Agenda Item No. 10: Consideration on AISD Property & Casualty Insurance Renewal.

No action taken. Update to be given at the December board meeting.

Agenda Item No. 11: Superintendent Reports.

- A) Class Size Report**
- B) Board Meeting set for December 9, 2009 @ 6:30 P.M.**
- C) HB 3 Overview**
- D) Results of Transfer/Tuition Poll**

Agenda Item No. 12: Other items for discussion.

There were no other items for discussion.

The meeting adjourned at 7:16 P.M.

President

Attest

Date